

**TOWNSHIP OF MANALAPAN  
BOARD OF FIRE COMMISSIONERS  
DISTRICT NO. 1**

**REGULAR MONTHLY MEETING  
February 18, 2015**

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:15 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** A. Spector, K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, P. Kwiecinski, R. DiTota & S. Burdick

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received the minutes from the New Jersey State Association of Fire Districts.  
Received Membership Report.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 9,307.73
Wachovia Checking	\$ 33,580.88

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Cole Wagner out on worker's comp.

**EQUIPMENT REPORT**

Compressor will be installed on February 27<sup>th</sup>.  
Straps came in.  
Gas meters were shipped.

**RADIO REPORT**

Received copy of the Monmouth County Radio Plan.

**CHIEF'S REPORT**

No report.

**TRUCK REPORT**

26-1-77 – having an issue with the foam system.

## **ASSOCIATION REPORT**

Checking cameras at the Satellite.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

Commissioner Schmatz made a motion to pay all vouchers; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$5,200 for the hose and pump testing with Fail Safe; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$700 for the replacement of the LED personal streamlites; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:42 P.M.

A motion was made by Commissioner Schmatz to adjourn; it was seconded by Commissioner Kelly and all voted aye.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

**TOWNSHIP OF MANALAPAN  
BOARD OF FIRE COMMISSIONERS  
DISTRICT NO. 1**

**UNFINISHED BUSINESS – 2/18/15**